



Central Valley Flood Protection Board Executive Committee Meeting

Where: JOC, Suite 170, Room CVFPB 112
When: February 7, 2019
Time: 1:30 to 4:00pm

Agenda

1. Roll Call

2. Public Comments (non-agenized items only)

3. Board Matters

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|---|------------------|
| A. Automatic Board Order (ABO) - Discussion | Preston Shopbell |
| B. Local Funding Committee - Status | Michael Wright |
| C. Water Commission Meeting – Briefing | Darren Suen |

4. Reports to Executive Committee

A. Executive Office

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| 1. Title 23 – Update | Jit Dua |
| 2. 2019 Work Plan - Update | Leslie Gallagher |

B. Administrative Office

- | | |
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| 1. Budget Update | Theresa Stearn |
| 2. Staffing Update | Amber Woertink |

5. Closed Session

6. Adjournment